

Vice-Chairperson: Supervisor Theodore Lipscomb
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, October 25, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 203-R

MINUTES

PRESENT: Supervisors De Bruin, Johnson, Weishan, West, Harris and Lipscomb (Chair) - 6

EXCUSED: Supervisor Thomas – 1

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT - 1

1. 10-377 A. From County Board Staff, recommending allocation of 2011 Community Development Block Grant (CDBG) funds for County activities.

B. From Interim Director, Department of Health and Human Services, recommending allocation of 2011 funds for municipal activities.

APPEARANCES:

Glenn Bultman, Research Analyst, County Board
Leonard Jackson, Housing Division-DHHS

Mr. Bultman reviewed Item 1A.

MOTION BY: (WEISHAN) Approve. (Vote 6-0)

AYES: De Bruin, Johnson, Weishan, West, Harris and Lipscomb (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

Mr. Jackson provided a brief overview of Item 1B.

Questions and Comments ensued.

MOTION BY: (WEISHAN) Approve. (Vote 6-0)

AYES: De Bruin, Johnson, Weishan, West, Harris and Lipscomb (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

SCHEDULED ITEMS (CONTINUED):

REAL ESTATE SERVICES – 3

2. 10-13 From the Manager of Real Estate Services, DTPW, reporting on the status of 2010 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

Questions and comments ensued.

***MOTION BY: (DE BRUIN) RECEIVE AND PLACE ON FILE, the subject report.
(Vote 6-0)***

AYES: De Bruin, Johnson, Weishan, West, Harris and Lipscomb (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

3. 10-42 From the Manager of Real Estate Services, DTPW, monthly informational report for land sale closing on UWM/Innovation Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Also to be considered by the Committee on Finance and Audit)

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Mr. Dillmann reviewed the subject report.

The Committee took no action on this informational report.

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matter.

4. 10-14 From UWM Innovation Park, LLC requesting an extension to the contingency
(a)(j) period in the Real Property Purchase Agreement for County-owned land located in the Northeast Quadrant of the County Grounds in the City of Wauwatosa.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services
Dave Gilbert, President, UWM Real Estate Foundation
Dan Steininger, Co-Founder of Discharge Milwaukee
Frieda Webb, Community Business Development Partners

Mr. Dillmann reviewed the subject report.

Mr. Gilbert advised that there is now a \$12 million TIF in place; zoning is done; Michael Cudahy has committed \$2 million to this project; a major foundation has committed \$1 million. There are about a half dozen other donors who are in discussions with UWM relative to commitment. Mr. Gilbert stated that UWM is moving along as quickly as they possibly can.

Considerable discussion ensued, with questions and comments. Some Committee members expressed disappointment with UWM coming back to the Committee requesting another extension, while others on the Committee provided positive comments and will support the extension.

Mr. Steininger provided comments. He advised that he is not affiliated with UWM. He serves on the Milwaukee County Research Board and expressed that he is familiar with the concerns of the County. He addressed some of the concerns raised by Committee members.

MOTION BY: (JOHNSON) Approve the extension.

The following individual registered and provided comments:

Martin Wall, Citizen – spoke about the lack of diversity on previous UWM projects.

Ms. Webb commented that Attorney Roy Evans participated and made sure the DBE participation language was included in this project and that it targets disadvantaged business enterprises, which consists of minorities, women and anyone who demonstrates a social and economic disadvantage status based upon the federal guidelines.

Vote on the motion to approve: 5-1

AYES: De Bruin, Johnson, West, Harris and Lipscomb (Chair) – 5

NOES: Wieshan – 1

EXCUSED: Thomas – 1

SCHEDULED ITEMS (CONTINUED):

COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP) – 1

5. 10ECD-8 From Director, Community Business Development Partners, Informational
10-388 monthly update on departmental waivers (**INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE**)

APPEARANCE(S):

Freida Webb, Director, Community Business Development Partners

Ms. Webb reviewed the subject report.

Members of the Committee expressed congrats and appreciation for the work that has been done.

MOTION BY: (JOHNSON) RECEIVE AND PLACE ON FILE.

Supervisor De Bruin requested follow-up information relative to what's been happening with women-owned businesses in this community.

Ms. Webb advised that their department has a database from which she could provide Supervisor De Bruin with information relative to demographics and gender of firms.

Vote on the motion to RECEIVE AND PLACE ON FILE: 6-0

AYES: De Bruin, Johnson, Weishan, West, Harris and Lipscomb (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

STAFF PRESENT:

Glenn Bultman, Research Analyst, County Board

Leonard Jackson, Housing Division - DHHS

Craig Dillmann, Manager, Real Estate Services

Freida Webb, Director, Community Business Development Partners

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of Meeting: 9:10 a.m. to 10:15 a.m.

Adjourned,

Linda K. Durham

Linda K. Durham, Committee Clerk
Committee on Economic and Community Development

DEADLINE

***The deadline for items for the next regular meeting
(December 6, 2010) is November 22, 2010. All items for the agenda
must be in the Committee Clerk's possession by 12:00 noon
November 22, 2010.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with
Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*